

**KEY LARGO WASTEWATER TREATMENT  
DISTRICT  
BOARD OF COMMISSIONERS  
AGENDA**



June 21, 2011 4:00 PM  
98880 Overseas Hwy  
Key Largo, FL 33037

Robert Majeska  
Andrew Tobin  
Susan Hammaker  
Norman Higgins  
Charles Brooks

Chair  
Vice Chair  
Secretary-Treasurer  
Commissioner  
Commissioner

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Margaret Blank  
Thomas Dillon  
Carol Walker

General Manager  
District Counsel  
District Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the KLWTD Board, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the District Clerk at 305 451-4019 at least 48 hours in advance to request accommodations.

- A. CALL TO ORDER - PLEASE MUTE CELL PHONES**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES**

**E. PUBLIC COMMENT**

Individual comments have a 3 minute limit; Organizations have a 5 minute limit. General comment (non-agenda items) will be heard at this time; Specific agenda items will be heard right before the item. Speaker cards must be turned in before the meeting starts.

**F. BULK ITEMS**

Action

**TAB 1**

1. Minutes of June 13, 2011

2. RESOLUTION NO. 10-07-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF PATRICIA J KETCHUM, AND CHRISTINA COLLINS FOR REMOVAL OF ONE TAX PARCEL FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND REFUNDING COLLECTED ASSESSMENT PAYMENTS AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

**G. FINANCIAL REPORT**

Action

**TAB 2**

3. Pending Payments

4. June Financial Statement

**H. COMMISSIONER'S ITEMS**

**I. ENGINEER'S REPORT**

**TAB 3**

5. Monthly Status

**J. LEGAL COUNSEL REPORT**

**TAB 4**

6. Rule Revision of System Development Charge

Action

**K. GENERAL MANAGER'S REPORT**

**TAB 5**

7. Force Main Connections

8. Metro STM Change Order No. 4

Action

9. Metro Change Order No. 15

Action

**L. COMMISSIONERS ROUNDTABLE**

**M. ADJOURNMENT**